

RESOLUTION NO. 08-134

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR AND OR HIS DESIGNEE, AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO A CONTRACT WITH CITRUS HEALTH NETWORK INC., COMMITTING A PORTION OF APPROVED U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SET-ASIDE HOME FUNDS ALLOCATED FOR COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS FROM FISCAL YEAR 2007, IN AN AMOUNT NOT TO EXCEED \$250,000.00, AND RE-ALLOCATING \$321,537.00 OF 2006 SET-ASIDE FUNDING IN CONNECTION WITH THE DEVELOPMENT OF 18 AFFORDABLE MULTI-FAMILY HOUSING UNITS TO BE LOCATED AT 302-309 EAST 9 STREET, HIALEAH, FLORIDA.

WHEREAS, pursuant to Hialeah, Fla., Resolution 2007-94 (August 14, 2007), the Mayor and City Council approved the Action Plan for Fiscal Year 2007 which included funds under the HOME Program for Community Development Organizations (CHDOs); and

WHEREAS, Federal regulations governing the use of these funds mandate minimum percentages be allocated to qualified CHDOs, and

WHEREAS, pursuant to Hialeah, Fla., Resolution 2007-110 (September 11, 2007), the Mayor and City Council approved Citrus Health Network, Inc., (CHN), a certified CHDO, to receive \$321,537.00 from 2006 HOME CHDO set aside funds for the development of a 10 Unit affordable rental housing project to be located at 106 West 10 Street, but due to unforeseen circumstances and market conditions, they have expressed that it is unfeasible to proceed with this project, and

WHEREAS, CHN has submitted a proposal and budget for the development of an 18 unit affordable housing project to be located at 302-309 East 9 Street, Hialeah, and

WHEREAS, CHN has expressed their desire to combine the original 2006 allocation and a portion of the 2007 set-aside funds (\$250,000.00) for the development of this project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:


Section 1: The City of Hialeah, Florida hereby authorizes the Mayor and/or his designee, and the City Clerk, as attesting witness, on behalf of the City of Hialeah, to enter into a contract with Citrus Health Network, Inc., for the development of an 18 unit affordable multi-family housing project to be located at 302 -309 East 9 Street, Hialeah, Florida, combining approved 2006 set-aside funds in the amount of \$321,537.00 and a portion of 2007 set aside funds in the amount of \$250,000.00, for a total project cost of \$571,537.00.

PASSED AND ADOPTED this 14th day of October, 2008.



Esteban Bovo
Council President

Attest:



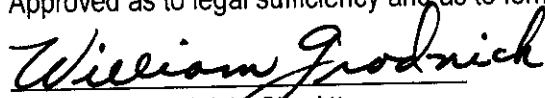
Rafael E. Granado, City Clerk

Approved on this 14 day of October, 2008.



Mayor Julio Robaina

Approved as to legal sufficiency and as to form:



William M. Grodnick, City Attorney

Resolution was adopted by a 6-0-1 vote with Councilmembers Bovo, Caragol, Casals-Munoz, Gonzalez, Hernandez, and Yedra voting "Yes", and Councilmember Garcia-Martinez abstained.